

The actions delineated below were taken in open session of the EPSB at the June 18, 2001 regular meeting. This information is provided in summary form; an official record of the meeting is available on tape in the permanent records of the EPSB, 1024 Capital Center Drive, Suite 225, Frankfort, KY 40601.

**Education Professional Standards Board (EPSB)
Summary Minutes of the Business Meeting
Best Western Hotel
Frankfort, Kentucky
June 18, 2001**

Members Present:

Doris Barlow
Karon Click
Lydia Coffey
Virgil Covington, Jr.
Joy Gray
Arthur Green
Kristin Gregory
Lynn Hines
Starr Lewis (for Gene Wilhoit)
Terry Poindexter
Penny Robinson
Jack Rose
Beverly Tomlin
Charles Wade
Mark Wasicsko

Members Absent:

Eugene Binion
Joseph Early

Minutes

Call to Order

Vice-Chair Ms. Lydia Coffey called the meeting to order at 9:00 AM.

Amendment to Agenda

Motion made by Dr. Jack Rose, seconded by Ms. Penny Robinson to amend the meeting agenda to include a waiver request from Ms. Peggy Phelan, James Madison Middle School, on behalf of Ms. Sheila Davis, and an application for alternative route to certification for Mr. Bruce Bell.

Vote: Unanimous

Approval of Minutes

Motion made by Ms. Beverly Tomlin, seconded by Dr. Doris Barlow to approve the minutes of the May 14-15, 2001 EPSB meeting.

Vote: 11 Yes
1 No (*Ms. Karon Click*)

Open Speak

No requests were made for Open Speak.

Report of the Executive Director

Dr. Leib and staff reviewed with board members the following items:

- Agenda for July 23-24 annual board retreat
- Additional information on Ms. Sheila Davis' waiver request
- Revised board policies
- Information from P-16 Council
- Update on LEAD (Local Educator Assignment Data) reports
- Update on Memorandum of Understanding with the Department of Education on the development and implementation of the data system
- Letter of thanks from Mary Burns
- Letter from Christian County Public Schools indicating they will not be participating in an alternative route to certification program
- New Kentucky Teacher Internship Program (KTIP) Resource Guide
- *Education Leadership* magazine focusing on Teacher Preparation
- Newsletter from Wichita State University which contains an article on how they are addressing teacher shortages
- News article from *State Journal* featuring Dr. Phillip Rogers
- *The Standard*

Report of the Board Chair

Ms. Coffey commended staff on the board's new newsletter. She indicated that she has received numerous positive comments on *The Standard*.

Ms. Coffey also appointed a committee to evaluate the Executive Director. Board members appointed were Dr. Mark Wasicsko, Chair; Ms. Joy Gray; Mr. Eugene Binion; and Ms. Coffey. Committee members will be in touch with board members and staff for input and will meet in July at the retreat.

Full Board Action Item

Application for Mentoring Program Utilizing Teachers Certified by the National Board for Professional Teaching Standards (NBPTS)

Motion made by Mr. Virgil Covington, seconded by Dr. Barlow to approve the application of the Ohio Valley Educational Cooperative for the mentoring program utilizing NBPTS-certified teachers.

Vote: Unanimous

Assessment and Licensure Committee

Action Items

704 KAR 20:120, Emergency Certification, Amendment, Final Approval and 704 KAR 20:510, Probationary Certificate for Teaching Exceptional Children, Amendment, Final Approval

On behalf of the Assessment & Licensure Committee, motion made to approve 704 KAR 20:120, Emergency Certification, Amendment, Final Approval and 704 KAR 20:510, Probationary Certificate for Teaching Exceptional Children, Amendment, Final Approval.

Vote: Unanimous

704 KAR 20:165, Qualifications for Professional School Positions, Amendment, Final Approval

On behalf of the Assessment & Licensure Committee, motion made to approve 704 KAR 20:165, Qualifications for Professional School Positions, Amendment, Final Approval.

Vote: Unanimous

704 KAR 20:305, Assessments, Amendment, Notice of Intent

On behalf of the Assessment & Licensure Committee, motion made to approve 704 KAR 20:305, Assessments, Amendment, Notice of Intent.

Vote: Unanimous

Exceptional Children Program Assignment Waiver

On behalf of the Assessment & Licensure Committee, motion made to approve the teaching assignment waiver as recommended by the Division of Exceptional Children Services and the Division of Certification.

Vote: Unanimous

Waiver Requests

On behalf of the Assessment & Licensure Committee, motion made to deny the request of Mr. Victor Huston to waive 704 KAR 20:045, Recency, and 704 KAR 20:305, PRAXIS Requirements for Certification.

Vote: Unanimous

On behalf of the Assessment & Licensure Committee, motion made to deny the request of Ms. Catherine L. Herbert to waive 704 KAR 20:045, Recency.

Vote: 11 Yes

1 No (Dr. Charles Wade)

On behalf of the Assessment & Licensure Committee, motion made to deny the request of Ms. Carrie Pitsenberger to waive 704 KAR 20:060, Requirement for Certification Renewal.

Vote: Unanimous

On behalf of the Assessment & Licensure Committee, motion made to deny the request of Mr. Jonathan Wosoba to waive 704 KAR 20:060, Requirement for Certification Extension.

Vote: Unanimous

On behalf of the Assessment & Licensure Committee, motion made to approve the request of Ms. Susan Wheatley to waive 704 KAR 20:120, Requirement for Emergency Certification.

Vote: Unanimous

On behalf of the Assessment & Licensure Committee, motion made to approve the request of Ms. Stephanie Kirk to waive 704 KAR 20:410, Requirement for Certification as Supervisor of Instruction.

Vote: 9 Yes

3 No (Ms. Click, Mr. Covington, Ms. Tomlin)

On behalf of the Assessment & Licensure Committee, motion made to deny the request of Ms. Peggy Phelan, Developmental Therapy Program, James Madison Middle School, on behalf of Ms. Sheila Davis to waive 704 KAR 20:120, Section 2 (6), 2.5 Grade Point Average (GPA) requirement for emergency substitute certification.

Vote: Unanimous

Applications for Alternative Route to Certification Based on Exceptional Work Experience

On behalf of the Assessment & Licensure Committee, motion made to approve the application for Provisional Teaching Certification in Computer Information Systems, Grades 9-12, for Mr. Troy Thompson.

Vote: Unanimous

On behalf of the Assessment & Licensure Committee, motion made to approve the application for Provisional Teaching Certification in Social Studies, Grades 9-12, for Mr. Joseph P. Gutmann.

Vote: Unanimous

On behalf of the Assessment & Licensure Committee, motion made to approve the application for Provisional Teaching Certification in Spanish, Grades 9-12, for Ms. Tamara Girten Cummins.

Vote: Unanimous

On behalf of the Assessment & Licensure Committee, motion made to approve the application for Provisional Teaching Certification in English, Grades 9-12, and Social Studies, Grades 9-12, for Ms. Jennifer Jordan Hall.

Vote: Unanimous

On behalf of the Assessment & Licensure Committee, motion made to approve the application for Provisional Teaching Certification in Exceptional Children – Learning and Behavior Disorders, Grades 9-12, for Mr. Bruce Bell.

Vote: Unanimous

Program and Technical Assistance Committee

Action Items

University of Kentucky – Approval of Programs and Accreditation of the Teacher Education Unit

On behalf of the Program and Technical Assistance Committee, motion made approve the initial and advanced level teacher education programs, with the exception of the School Social Work program, and grant Continuing Accreditation to the University of Kentucky.

(Note: The School Social Work program will be removed from the list of approved programs at the University of Kentucky.)

Vote: 11 Yes
1 Abstain (Dr. Wade)

Berea College – Interdisciplinary Early Childhood Education (Bachelor's Level)

On behalf of the Program and Technical Assistance Committee, motion made to approve the Interdisciplinary Early Childhood Education (Bachelor's Level) program at Berea College.

Vote: 11 Yes
1 Abstain (Dr. Wade)

Murray State University – Learning/Behavior Disorders (Bachelor’s Level)

On behalf of the Program and Technical Assistance Committee, motion made to approve the Learning/Behavior Disorders (Bachelor’s Level) program at Murray State University.

Vote: 10 Yes
1 Abstain (Dr. Wade)
1 Recuse (Dr. Rose)

Murray State University – Alternative Route to Certification Umbrella Proposal

(NOTE: The staff note incorrectly indicated that the institution was requesting a waiver of 704 KAR 20:670. This was not requested by the institution and was removed from discussion.)

Motion made by Dr. Wasicsko, seconded by Ms. Kristin Gregory to approve the Alternative Route to Certification Umbrella Proposal submitted by Murray State Kentucky University.

Vote: 9 Yes
2 No (Ms. Click, Mr. Covington)
1 Abstain (Dr. Wade)
1 Recuse (Dr. Rose)

Spalding University – Alternative Route to Certification Umbrella Proposal

(NOTE: The staff note incorrectly indicated that the institution was requesting a waiver of 704 KAR 20:670. This was not requested by the institution and was removed from discussion.)

Motion made by Ms. Gregory, seconded by Ms. Robinson to approve the Alternative Route to Certification Umbrella Proposal submitted by Spalding University.

Vote: 10 Yes
2 No (Ms. Click, Mr. Covington)
1 Abstain (Dr. Wade)

University of Louisville – Computer Science Endorsement, Grades 8-12

On behalf of the Program and Technical Assistance Committee, motion made to approve the Computer Science Endorsement program, Grades 8-12, at the University of Louisville.

Vote: 12 Yes
1 Abstain (Dr. Wade)

University of Louisville – Elementary Education (Bachelor’s Level)

On behalf of the Program and Technical Assistance Committee, motion made to approve the Elementary Education (Bachelor's Level) program at the University of Louisville.

Vote: 12 Yes
1 Abstain (*Dr. Wade*)

Western Kentucky University – Interdisciplinary Early Childhood Education (Bachelor's Level)

On behalf of the Program and Technical Assistance Committee, motion made to approve Interdisciplinary Early Childhood Education (Bachelor's Level) program at Western Kentucky University.

Vote: 12 Yes
1 Abstain (*Dr. Wade*)

Indiana Wesleyan University – Curriculum and Instruction (Master's Level)

On behalf of the Program and Technical Assistance Committee, motion made to approve Curriculum and Instruction (Master's Level) program at Indiana Wesleyan University and operating in Louisville, Kentucky.

Vote: 12 Yes
1 Abstain (*Dr. Wade*)

**DISCIPLINARY MATTERS
MINUTES OF CASE REVIEW
JUNE 18, 2001**

Motion made by Mr. Arthur Green, seconded by Ms. Kristin Gregory, to go into closed session for the purpose of discussing proposed or pending litigation in accordance with KRS 61.801(1)(c)&(j).

Vote: Unanimous

Motion made by Ms. Beverly Tomlin, seconded by Ms. Penny Robinson, to return to open session.

Vote: Unanimous

The following board members concurred with the actions as listed below with the noted exceptions:

Lydia Coffey, Doris Barlow, Karon Click, Virgil Covington, Jr., Joy Gray, Arthur Green, Kristin Gregory, Lynn Hines, Terry Poindexter, Penny Robinson, Beverly Tomlin, Charles Wade and Mark Wasicsko.

Attorneys present were Allison Weber, Nancy Evans, and Cheryl LaLonde-Mooney.

Initial Case Review

<u>Case Number</u>	<u>Decision</u>
01-0427	Hear (<i>Covington dissented</i>)
01-0432	Defer
01-0435	Hear
01-0437	Hear
01-0431	Hear
01-0440	Hear
01-0433	Hear
01-0545	Admonish
01-0549	Dismiss
01-0321	Hear
01-0544	Hear
01-0548	Hear
01-0547	Hear
01-0215	Hear

Character/Fitness Review

<u>Case Number</u>	<u>Decision</u>
01-046	Approve
01-047	Approve
01-045	Approve
01-048	Approve
01-049	Approve
01-050	Approve
01-051	Approve
01-052	Approve
01-053	Approve
01-055	Approve
01-056	Deny
01-057	Approve
01-058	Approve
01-059	Approve
01-060	Approve
01-061	Approve
01-054	Approve
01-062	Deny

01-063	Approve
01-065	Approve
01-066	Approve

Agreed Orders

Case Number

Decision

98-0632 (Matthew B. Clark)

Approve Agreed Order retroactively suspending respondent's teaching certificate for two years beginning August 11, 1998.

Vote: Unanimous

00-0359 (Connie Maddox)

Approve Agreed Order to dismiss without prejudice. However, should respondent discontinue receiving disability payments under the Kentucky Teachers Retirement System and desire to return to a position requiring a teaching certificate, she shall submit to the Board evidence from a licensed mental health care professional that she has successfully completed anger management counseling and does not present a danger to children.

Vote: Unanimous

00-06117 (Owen M. McKinney)

Approve Agreed Order admonishing respondent and suspending his teaching certificate for three days, May 24-26, 2000, which coincides with the suspension imposed by the local school district. The Board orders professional development in the area of sexual harassment and accepts the 12 hours of training respondent completed in June 2000.

Vote: Unanimous

99-0496 (Michael Lee Houston)

Approve Agreed Order admonishing respondent for his lack of judgment in his relationships with coworkers and subordinates. All allegations as to the reported child pornography are dismissed without prejudice.

Vote: Unanimous

00-06116 (Tiffany Grale)

Approve Agreed Order admonishing respondent for her inappropriate behavior with students. The Board orders respondent to submit evidence from a licensed mental health care professional that she has successfully completed anger management counseling and does not present a danger to children.

Vote: Unanimous

00-0597 (Arthur Stadelmeyer)

Approve Agreed Order admonishing respondent for being insubordinate. The Board orders 12 hours of professional development in the area of sexual harassment, as approved by the Board, to be completed by October 18, 2001.

Vote: Unanimous

Motion made by Ms. Joy Gray, seconded by Ms. Karon Click, to adjourn meeting.

Vote: Unanimous

The meeting adjourned at 1:10 PM.

Next meeting:

**August 20, 2001
Best Western Motel
Frankfort, Kentucky**

Executive Work Group:

TBA